



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING AGENDA  
 September 10, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 10, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dodd

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. FEMA proposed flood hazard map
2. Bayfest is September 21, 2019

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve Ordinance 2019-O-6 adopting the City of Palacios Budget for Fiscal Year 2019-2020.
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2019-2020.
3. Discuss and consider action to approve Ordinance 2019-O-7 adopting the Ad Valorem Tax Rate for 2019-2020.
4. Discuss and consider awarding a bid to McKesson for hospital equipment for Palacios Medical Center.
5. Discuss and consider rejecting the bid for an Ultrasound Unit for Palacios Medical Center from Imaging Associates.
6. Discuss and consider approving the advertising for new bids for an Ultrasound Unit for Palacios Medical Center.

7. Discuss and consider approving the Application for a Residential Tax Abatement from Sammy Tomczyszyn for the property located at 3445 Palm Coast Lane, Palacios, Texas (Beachside Lot 254)
8. Discuss and consider action to approve the following consent agenda items:
  - Minutes of the August 27, 2019 Regular Council Meeting
  - Approve the absence of Councilmember Stephen McGovern from the August 27, 2019 Regular Council Meeting
  - Minutes of the September 3, 2019 Special Council Meeting
  - Approve the absence of Mayor Glen Smith from the September 3, 2019 Special Council Meeting

### **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074) – Discuss the duties and performance of the Municipal Court Judge and the possible renewal of the Judge’s term of office

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087) - Mike Ferdinand to discuss economic development project

### **ACTION ON EXECUTIVE SESSION**

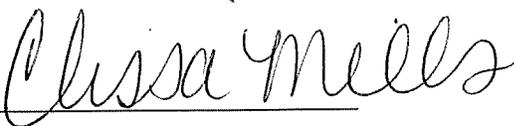
1. Discuss and consider the duties and performance of the Municipal Court Judge and possible renewal of the Judge’s term of office

### **ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

### CERTIFICATION

I certify that a copy of the September 10, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on September 6, 2019.



Clissa Mills, City Secretary

